

**MINUTES BOARD OF TRUSTEES
MAY 1, 2015**

The Village of Cold Spring Board of Trustees held a special meeting on Friday, May 1, 2015 beginning at 7:00 pm for the purpose of authorizing the mayor's signature on an agreement between the village and the Cold Spring Boat Club.

Attending: Mayor David Merandy and Trustees Marie Early, Michael Bowman and Cathryn Fadde

Also: William Florence, Village Attorney

Absent: Frances Murphy

Mayor Merandy called the meeting to order followed by the Pledge of Allegiance.

Mayor explained that the reason for calling this special meeting was that the NYSDEC extended the deadline twice for the village and the boat club to come to an agreement on vacating the property and it was possible that funds for this five million dollar project would not longer be available.

Mayor thanked members of the boat club, Trustee Frances Murphy and Attorney William Florence for their work.

Prior to adopting a resolution, the board entertained public comment.

Rich Franco, resident of Hamilton Street took issue with the agreement not being available to public prior to a vote, as the board was making a commitment for public property that is not being paid for.

Mayor Merandy explained that the agreement before the board is not an extension of the lease and is in the best interest of the village. Trustee Bowman explained that negotiations for a new or long term lease will be more transparent. After discussion, Mr. Franco stated that he understood.

Brad Petrie of the Cold Spring Boat Club thanked all who attended this evening. From his viewpoint, he wants the boat club to be able to build a new building and go forward in a way that is good for the village and the boat club. This doesn't change the terms of the current lease.

Attorney Florence added that discussions on the specific issues were conducted in a public forum. This agreement has suspended the relationship with the boat club.

After changing Cold Spring Boat Club 55 Inc. to Cold Spring Boat Club, Inc. in the text of the agreement, the board voted on the following resolution.

RESOLUTION NO. 20-2015

WHEREAS, the Village of Cold Spring ("Village") is the owner of a hazardous waste site; and

WHEREAS, the Village of Cold Spring must cause the site to be vacated for the New York State Department of Environmental Conservation on or before September 13, 2015; and

WHEREAS, the present occupant of the site is the Cold Spring Boat Club Inc. ("Boat Club"); and

WHEREAS the Boat Club after extensive discussions with the Village officials and among its members, indicated willingness to timely vacate the premises on or before September 13, 2015 with the understanding that the date is time of the essence for start of excavation.

NOW THEREFORE BE IT RESOLVED, this Board hereby agrees to authorize Mayor David Merandy to execute the Agreements annexed hereto and any minor changes, which may be made.

On roll call vote:

Frances Murphy, trustee voting	ABSENT
Marie Early, trustee voting	YES
Michael Bowman, trustee voting	YES
Cathryn Fadde, trustee voting	YES
David Merandy, mayor voting	YES

Resolution officially adopted by a vote of 4-0-0-1 at a public meeting held on May 1, 2015.

Respectfully submitted,

Mary Saari, Village Clerk